

DEFENDANT: SANTIAGO LOPEZMUNGUIA

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CASE NUMBER: 1:20mj00035-001

**UNITED STATES DISTRICT COURT**  
**Eastern District of California**

UNITED STATES OF AMERICA

v.

SANTIAGO LOPEZMUNGUIA

**JUDGMENT IN A CRIMINAL CASE**(For **Revocation** of Probation or Supervised Release)Criminal Number: **1:20mj00035-001** Defendant's

Attorney: Oscar Swinton, Retained

**Date of Original Judgment:** September 20, 2021  
(Or Date of Last Amended Judgment)**THE DEFENDANT:**

- ☒ admitted guilt to violation of charge(s) One and Two as alleged in the violation petition filed on 5/4/2023 .
- ☐ was found in violation of condition(s) of supervision as to charge(s) \_\_\_\_ after denial of guilt, as alleged in the violation petition filed on \_\_\_\_.

The defendant is adjudicated guilty of these violations:

Violation Number	Nature of Violation	Date Violation Ended
Charge One	The Defendant Failed to Make Consistent Monthly Payments.	
Charge Two	The Defendant Failed to Timely Complete DUI Program.	

The court: ☐ revokes: ☒ modifies: ☐ continues under same conditions of supervision heretofore ordered on 9/20/2021 .The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ Charge(s) \_\_\_\_ is/are dismissed. ☐ Appeal Rights Given.**Any previously imposed criminal monetary penalties that remain unpaid shall remain in effect.**

It is ordered that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

5/18/2023

Date of Imposition of Sentence



Signature of Judicial Officer

**Stanley A. Boone**, United States Magistrate Judge

Name &amp; Title of Judicial Officer

May 19, 2023

Date

DEFENDANT: **SANTIAGO LOPEZMUNGUIA**

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CASE NUMBER: **1:20mj00035-001****PROBATION**

The defendant is hereby sentenced to probation for a term of:

Extended to 11/30/2023.

If this judgment imposes a fine, special assessment, processing fee or restitution, it is a condition of probation that Defendant pay in accordance with the Schedule of Payments sheet of this judgment.

While on probation, the defendant shall be subject to and must comply with the following conditions of probation:

**CONDITIONS OF PROBATION**

1. The defendant's probation shall be unsupervised by the probation office.
2. The defendant is ordered to obey all federal, state, and local laws.
3. The defendant shall notify the court and, if represented by Counsel, your counsel of any change of address and contact number.
4. The defendant shall pay an **ADDITIONAL fine of \$100.00, to be paid in full by 7/30/2023**. Payments shall be made payable to the Clerk, U.S.D.C., and mailed to:

CLERK U.S.D.C.  
2500 Tulare Street, Rm 1501  
Fresno, CA 93721

5. The defendant shall attend and complete the First Time DUI Offender Program through the California Department of Motor Vehicles by 10/01/2023. Proof to be provided to the court upon completion.
6. The defendant is ordered to appear for a Probation Review Hearing on 10/19/2023 at 10:00 am before U.S. Magistrate Judge Stanley A. Boone. Note: Defendant may appear by video.

A status report regarding the Defendant's performance on probation shall be filed 14 days prior to the Probation Review.

7. Pursuant to 18 USC § 3572(d)(3), while on probation and subject to any financial obligation of probation, defendant shall notify the court of any material change in defendant's economic circumstances that might affect defendant's ability to pay the full financial obligation.
8. All other conditions of probation previously imposed by the court in the judgment dated 9/20/2021 shall remain in full force and effect.

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

**TOTALS**

<u>Processing Fee</u>	<u>Assessment</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>	<u>Fine</u>	<u>Restitution</u>
				\$100.00 - Additional	

☐ The determination of restitution is deferred until \_\_\_\_ . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived for the ☐ fine ☐ restitution

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

☐ If incarcerated, payment of the fine is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

☐ If incarcerated, payment of the restitution is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A. ☒ Lump sum payment of \$ 100.00 to be paid in full by 7/30/2023.  
☐ Not later than \_\_\_\_, or  
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B. ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C. ☐ Payments in equal \_\_\_\_ until paid in full. \_\_\_\_
- D. ☐ Payment in equal \_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_ over a period of \_\_\_\_ (*e.g. months or years*), to commence \_\_\_\_ (*e.g. 30 or 60 days*) after release from imprisonment to a term of supervision; or
- E. ☐ Payment during the term of supervised release/probation will commence within \_\_\_\_ (*e.g. 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendants ability to pay at that time; or
- F. ☒ Special instructions regarding the payment of criminal monetary penalties:  
☒ **Payments must be made by Check or Money Order, payable to: Clerk, U.S.D.C. and mailed to:**  
☒ CLERK U.S.D.C.  
2500 Tulare Street, Rm 1501  
Fresno, CA 93721  
Your check or money order must indicate **your name and citation/case number** shown above to ensure your account is credited for payment received.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: The Preliminary Order of Forfeiture is hereby made final as to this defendant and shall be incorporated into the Judgment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTa assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.